



**STATE OF CALIFORNIA
EMPLOYMENT TRAINING PANEL
Friday, September 30, 2022**

Panel Members

Janice Roberts
Acting Chairperson

Gloria Bell
Member

Dee Dee Myers
Ex-Officio Member

Ernesto Morales
Member

Gretchen Newsom
Member

Rick Smiles
Member

Douglas Tracy
Member

Madison Hull
Member

Executive Staff

Reg Javier
Executive Director

Peter Cooper
Assistant Director

Jaime Gutierrez
Chief Deputy Director

Tara Armstrong
Deputy Director of
Technical Branch

STATE OF CALIFORNIA
EMPLOYMENT TRAINING PANEL
In Person Meeting
Friday, September 30, 2022

I. PUBLIC PANEL MEETING CALL TO ORDER

Acting Chairperson Janice Roberts called the meeting to order at 9:30 a.m.

II. ROLL CALL

Present

Janice Roberts
Gloria Bell
Gretchen Newsom
Rick Smiles
Douglas Tracy
Chris Dombrowski

Executive Staff

Reg Javier, Executive Director
Jaime Gutierrez, Chief Deputy Director
Tara Armstrong, Deputy Director of Technical Branch

Absent

Ernesto Morales
Madison Hull
Peter Cooper

III. AGENDA

August agenda was reviewed.

ACTION: Ms. Bell moved and Ms. Newsom seconded approval of the Agenda with no changes. All Panel Members present voted in the affirmative for approval of the Meeting Agenda.

Motion carried, 6 to 0.

IV. MINUTES

No changes to August Meeting Minutes

ACTION: Ms. Newsom moved and Mr. Smiles seconded the approval of the Meeting Minutes with no changes. All Panel Members present voted in the affirmative for approval of the Meeting Minutes from the last panel meeting.

Motion carried, 6 to 0.

V. REPORT OF DIRECTOR

Today's panel agenda includes 61 proposals, including six delegation orders and a proposed amendment for a total of just over \$18.7 million in funding requests. The next Policy Committee meeting will be held on October 6. The agenda items are Production Lab, Healthcare fund and Literacy fund guidelines two alternatively funded programs by the legislature this year.

VI. UPDATE ON CAL-E-FORCE

Literacy and Safety Skills date has been added as an enhancement to the application. Added were internal fiscal screens and NAICS information updates. Under Cal-E-Grants will be added in the Department of Apprenticeship Services so they can utilize our system. With the California Workforce Development Board we are going live this month with their new grant called "Re-Entry" and looking at the participant data collection.

VII. REPORT FROM STAFF ATTORNEY

Legislative session is ending, today is the last day for the Governor to sign or veto any bills passed by the legislature as of September 1, 2022. Two bills, the first AB 1106 Employment Training Panel Pilot Program is essentially dead for failure to get out of committee. Secondly, AB 1573 which is Small Business Technical Assistance Bill which would have created a small business retention program but was vetoed by the Governor. A final report will be given at the next panel meeting.

VIII. REPORT OF THE CHIEF DEPUTY DIRECTOR

The invoice backlog has been caught up and we are now back to our normal invoice workload and process. Today will be the start of new series of presentations from those who have been utilizing ETP funding.

47 Apprenticeship proposals are on the agenda for today, with the rest in October for a total amount of \$16.2 million to support, 11,525 trainees (10,219 apprentices, 1260 journey workers and 46 pre-apprentices). Later in the year you will see projects from non-traditional and non-construction areas and sectors. Regarding the new general fund for the 22-23 Fiscal Year if the guidelines are approved at the Policy Committee meeting those applications will be seen in December.

Regarding Funding

Today's Panel Meeting is for approximately \$18.7 million, which does not include six approved Delegation Orders for a total of \$231,679. Delegation Orders are Proposals capped at \$75K and approved under delegated authority by the Director on a continuous flow basis. If all proposals scheduled for this Panel Meeting are funded today, the Panel will be approving 61 projects and one amendment.

After today's panel meeting the Employment Training Panel will have approximately \$61.9 million left in contracting capacity for the fiscal year 2022-23.

Regarding Demand and Allocations:

There are 222 applications currently in demand and 111 applications are with the Regional Offices in development. With 53 applications under review with the applications and assessment unit and 58 submitted applications pending review. The estimated value of the 222 applications is \$44.9 million (\$24 million for single employers, \$3.8 million for multiple employer contracts, \$9.7 million for small business and \$1.1 million for Critical Proposals. There is \$6.3 million in demand for Apprenticeships). We are well within our allocations for this fiscal year.

IX. CONSENT CALENDAR

Tabs which were accidentally left off but meet the criteria and should be included on the Consent Calendar are Tab 34 (Napa-Solano Counties Electrical Industry Apprenticeship and Training Trust Fund), Tab 45 (Local 245 Pipe Trades District Council No. 36 Journeyman and Apprenticeship Training Trust Fund) and Tab 46 (Marin, Sonoma, Lake and Mendocino Counties Electrical Joint Apprenticeship and Training Trust Fund).

It was requested that Tab 7: Musco Olive Products be pulled.

ACTION: Ms. Newsom moved and Mr. Smiles seconded the approval of the Consent Calendar with the addition of Tab 34 (Napa-Solano Counties Electrical Industry Apprenticeship and Training Trust Fund), Tab 45 (Local 245 Pipe Trades District Council No. 36 Journeyman and Apprenticeship Training Trust Fund) and Tab 46 (Marin, Sonoma, Lake and Mendocino Counties Electrical Joint Apprenticeship and Training Trust Fund) and pulling out Tab No. 7 (Musco Olive Products, Inc.). All Panel Members present voted in the affirmative for approval of the Consent Calendar with the addition of Tab 34 (Napa-Solano Counties Electrical Industry Apprenticeship and Training Trust Fund), Tab 45 (Local 245 Pipe Trades District Council No. 36 Journeyman and Apprenticeship Training Trust Fund) and Tab 46 (Marin, Sonoma, Lake and Mendocino Counties Electrical Joint Apprenticeship and Training Trust Fund) and pulling out Tab No. 7 (Musco Olive Products, Inc.).

Motion carried, 6 to 0.

X. PRESENTATIONS

A presentation was made regarding the Apprenticeship Program and development changes made to the program format.

A presentation regarding CivicMakers was given to explain their progress.

XI. REVIEW AND ACTION OF CONSENT CALENDAR

Tab No. 7: Musco Olive Products, Inc.

Was pulled, since no one was available to speak, a request to table until the October Panel Meeting was requested.

ACTION: Ms. Bell moved and Mr. Smiles seconded the approval to table this proposal until the October Panel meeting. All Panel Members present voted in the affirmative for approval to table this proposal until the October Panel Meeting.

Motion carried, 6 to 0.

XII. REVIEW AND ACTION OF PROPOSALS

APPRENTICESHIPS

A request was made for each proposal to explain in their opening remarks what programs and policies they you employing to bring more women, people of color and persons from disadvantaged communities into your apprenticeship program and how are you measuring your success in that. In an effort to share information.

Tab No. 13: Laborers Training and Retraining Trust Fund for Southern California.

Mr. Smiles recused himself.

Repeat contractor. Funding requested \$499,720 to train 75 Journey, 345 apprentice and 30 veteran apprentice retrainees

ACTION: Ms. Bell moved and Ms. Newsom seconded approval of the proposal submitted by Laborers Training and Retraining Trust Fund for Southern California, Inc. in the amount of \$499,720. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 5 to 0.

Tab No. 14: Local 250 Apprentice and Journeyman Training Trust Fund of the Southern California Plumbing and Piping Industry.

Repeat contractor. Funding requested \$494,479 to train 289 apprentice retrainees.

ACTION: Ms. Bell moved and Mr. Tracy seconded approval of the proposal submitted by Local 250 Apprentice and Journeyman Training Trust Fund of the Southern California Plumbing and Piping Industry in the amount of \$494,479. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 6 to 0.

Tab No. 15: Los Angeles County Electrical Educational and Training Trust Fund.

Repeat contractor. Funding requested \$499,931 to train 293 apprentice and 21 veteran apprentice retrainees.

ACTION: Ms. Bell moved and Ms. Newsom seconded approval of the proposal submitted by Los Angeles County Electrical Educational and Training Trust Fund in the amount of \$499,931. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 6 to 0.

Tab No. 16: N.E.C.A/I.B.E.W. Inland Training Fund.

Repeat contractor. Funding requested \$499,740 to train 11 Journey, 314 apprentices, 30 veteran apprentice retrainees.

Question was raised regarding one outstanding contract how is completion going? There is no information in the proposal.

Answer from Ms. Greer said that 2022 performance cannot be loaded until the 2021 contracts are closed by fiscal. 100% completion is planned.

A question regarding if EVITP (electric vehicle infrastructure training program) was being considered as an addition to the curriculum.

Mr. Rowe responded that in order to add the journeyman certificate they may do it in the last semester of the 5th year.

ACTION: Ms. Newsom moved and Mr. Smiles seconded approval of the proposal submitted by N.E.C.A/I.B.E.W. Inland Training Fund in the amount of \$499,740. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 6 to 0.

Tab No. 17: San Luis Obispo County Electrical Joint Apprenticeship & Training Trust.

First time contractor. Funding requested \$82,843 to train 38 apprentice and 3 veteran retrainees.

ACTION: Mr. Smiles moved and Mr. Tracy seconded approval of the proposal submitted by San Luis Obispo County Electrical Joint Apprenticeship & Training Trust in the amount of \$82,843. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 6 to 0.

Tab No. 18: Santa Barbara County Electrical Joint Apprenticeship Training Committee.

First time contractor. Funding requested \$101,173 to train 37 apprentice and 20 journey retrainees.

ACTION: Ms. Bell moved and Mr. Smiles seconded approval of the proposal submitted by Santa Barbara County Electrical Joint Apprenticeship Training Committee in the amount of \$101,173. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 6 to 0.

Tab No. 19: Southern California Elevator Constructors Apprenticeship Training Trust.

Repeat contractor. Funding requested \$492,768 to train 288 apprentice retrainees.

ACTION: Ms. Newsom moved and Mr. Smiles seconded approval of the proposal submitted by Southern California Elevator Constructors Apprenticeship Training Trust in the amount of \$492,768. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 6 to 0.

Tab No. 20: Southern California Field Ironworkers Apprenticeship Training and Journeyman Retraining Trust.

Repeat contractor. Funding requested \$471,144 to train 63 journey, 292 apprentice and 10 veteran apprentice retrainees.

ACTION: Mr. Tracy moved and Mr. Smiles seconded approval of the proposal submitted by Southern California Field Ironworkers Apprenticeship Training and Journeyman Retraining Trust in the amount of \$471,144. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 6 to 0.

Tab No. 21: Southern California Plastering Institute Apprenticeship Trust.

First time contractor. Funding requested \$164,193 to train 26 journey and 75 apprentice retrainees.

ACTION: Mr. Smiles moved and Ms. Newsom seconded approval of the proposal submitted by Southern California Plastering Institute Apprenticeship Trust in the amount of \$164,193. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 6 to 0.

Tab No. 22: Southern California Sheet Metal Joint Apprenticeship & Training Committee.

Mr. Tracy recused himself.

Repeat contractor. Funding requested \$493,848 to train 361 apprentice retrainees.

ACTION: Ms. Newsom moved and Mr. Smiles seconded approval of the proposal submitted by Southern California Sheet Metal Joint Apprenticeship & Training Committee in the amount of \$493,848. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 5 to 0.

Tab No. 23: Tile, Marble and Terrazzo Employees Joint Apprenticeship Training Committee Trust.

Repeat contractor. Funding requested \$342,987 to train 9 journey, 303 apprentice and 7 veteran apprentice retrainees.

ACTION: Mr. Smiles moved and Ms. Newsom seconded approval of the proposal submitted by Stile, Marble and Terrazzo Employees Joint Apprenticeship Training Committee Trust in the amount of \$342,987. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 6 to 0.

Tab No. 24: Associated General Contractors of America, San Diego Chapter, Inc. Apprenticeship and Training Trust Fund.

Ms. Newsom recused herself.

Repeat contractor. Funding requested \$333,645 to train 195 trainees in one job number.

ACTION: Ms. Bell moved and Mr. Smiles seconded approval of the proposal submitted by Associated General Contractors of America, San Diego Chapter, Inc. Apprenticeship and Training Trust Fund in the amount of \$333,645. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 5 to 0.

Tab No. 25: Heat and Frost Insulators and Asbestos Workers Joint Apprenticeship Trust Fund.

Repeat contractor. Funding requested \$396,952 to train 232 trainees in one job number.

There was a question regarding job performance for contract ET 20-0910 which is showing a zero performance.

Mr. Betat responded that invoiced for 60% and was due to the pandemic.

ACTION: Ms. Bell moved and Ms. Newsom seconded approval of the proposal submitted by Heat and Frost Insulators and Asbestos Workers Joint Apprenticeship Trust Fund in the amount of \$396,952. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 6 to 0.

Tab No. 26: Orange County Electrical Joint Apprenticeship and Training Trust.

Repeat contractor. Funding requested \$499,522 to train 316 trainees in three job numbers.

ACTION: Ms. Bell moved and Mr. Smiles seconded approval of the proposal submitted by Orange County Electrical Joint Apprenticeship and Training Trust in the amount of \$499,522. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 6 to 0.

Tab No. 27: San Diego Chapter ABC Training Trust.

Repeat contractor. Funding requested \$476,496 to train 201 trainees in two job numbers.

Question regarding last contract performance of 75%, why? And a comment was made that usually when performance is lacking that the next contract is right sized.

Response made by Mr. Harbour was that the low performance was due to the pandemic and they have since expanded their delivery.

Comment was made that prevailing wage was paid regardless of whether it is a public or private job.

ACTION: Mr. Smiles moved and Ms. Newsom seconded approval of the proposal submitted by San Diego Chapter ABC Training Trust in the amount of \$476,496. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 6 to 0.

Tab No. 28: San Diego Electrical Training Trust.

Ms. Newsom recused herself.

Repeat contractor. Funding requested \$499,990 to train 464 trainees in three job numbers.

ACTION: Ms. Bell moved and Mr. Smiles seconded approval of the proposal submitted by San Diego Electrical Training Trust in the amount of \$499,990. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 5 to 0.

Tab No. 29: Sheet Metal & Air Conditioning Apprenticeship & Journeyman Training Fund.

Mr. Tracy recuse himself.

Question regarding the fact that the numbers are at 12%, do we have any updates?

Ms. Greer answered they are doing great, final invoice has gone in for 2021 and 2022 will be loading shortly.

Repeat contractor. Funding requested \$210,230 to train 106 trainees in the four job numbers.

ACTION: Ms. Bell moved and Mr. Smiles seconded approval of the proposal submitted by Sheet Metal & Air Conditioning Apprenticeship & Journeyman Training Fund in the amount of \$210,230. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 5 to 0.

Tab No. 30: Southern California Surveyors Joint Apprenticeship Trust.

Repeat contractor. Funding requested \$499,750 to train 175 trainees in two job numbers.

Question regarding who is the training administrator?

Response from Mr. Fernandez was that it was him.

Question was asked why the active project is 163, 000 for 175 employees but this contract has tripled the amount. Did the expenses triple? Why is that?

Ms. Heredia responded yes, that is correct their budget increased due to new programs and equipment.

ACTION: Ms. Newsom moved and Mr. Smiles seconded approval of the proposal submitted by Southern California Surveyors Joint Apprenticeship Trust in the amount of \$499,750. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 6 to 0.

Tab No. 31: Alameda County Electrical Industry Apprentice and Training Trust.

Priority industry and repeat contractor. Funding requested \$367,012 to train 50 journey, 150 apprentice and 4 veteran apprentice. 9th ETP contract and 6th in the last five years.

ACTION: Mr. Smiles moved and Ms. Bell seconded approval of the proposal submitted by Alameda County Electrical Industry Apprentice and Training Trust in the amount of \$367,012. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 6 to 0.

Tab No. 32: Associated Builders and Contractors Northern California Chapter Training Trust Fund.

Repeat contractor. Funding requested \$283,896 to train 132 apprentice under job one (82 are electricians, 35 carpenters and 15 are painters) and 8 veteran apprentices under job 2 (4 electricians, 2 carpenters and two painters). 4th ETP contract third in the last five years.

Comment on how application occupations are being presented with one wage range please separate out in the future.

ACTION: Mr. Smiles moved and Ms. Bell seconded approval of the proposal submitted by Associated Builders and Contractors Northern California Chapter Training Trust Fund in the amount of \$283,896. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 6 to 0.

Tab No. 33: Laborers Health and Welfare Trust Fund for Northern California.

Correction this is a repeat contractor. Funding requested \$499,930 to train 196 trainees under job one journey worker, 790 under job two apprentice and 8 under job three veteran apprentice. 8th ETP contract and sixth in the last five years.

ACTION: Ms. Bell moved and Mr. Smiles seconded approval of the proposal submitted by Laborers Health and Welfare Trust Fund for Northern California in the amount of \$499,930. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 7 to 0.

Tab No. 34: Napa-Solano Counties Electrical Industry Apprenticeship and Training Trust Fund.

Added to Consent Calendar

Tab No. 35: Pipe Trades Apprentice and Journeyman Training Trust Fund of Santa Clara and San Benito Counties.

Repeat contractor. Funding requested \$499,962 to train 300 trainees under job one apprentice, 16 job two veteran apprentice and 25 under job three journey worker. 8th ETP contract fifth in the last five years.

ACTION: Ms. Newsom moved and Mr. Tracy seconded approval of the proposal submitted by Pipe Trades Apprentice and Journeyman Training Trust Fund of Santa Clara and San Benito Counties in the amount of \$499,962. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 6 to 0.

Tab No. 36: Pipe Trades Apprentice and Journeyman Training Trust Fund for San Mateo County.

Repeat contractor. Funding requested \$452,361 to train 175 under job one apprentice, 4 under job two veteran apprentice and 13 under job three journey workers. 6th ETP contract fifth in the last five years

ACTION: Ms. Newsom moved and Ms. Bell seconded approval of the proposal submitted by Pipe Trades apprentice and Journeyman Training Trust Fund for San Mateo County in the amount of \$452,361. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 6 to 0.

Tab No. 37: San Francisco Electrical Industry Apprenticeship and Training Trust.

Repeat contractor. Funding requested \$499,876 to train 204 job one apprentice and 20 under job 2 veteran apprentice. 11th ETP contract and seventh in last five years.

ACTION: Ms. Bell moved and Ms. Newsom seconded approval of the proposal submitted by San Francisco Electrical Industry Apprenticeship and Training Trust in the amount of \$499,876. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 6 to 0.

Tab No. 38: San Mateo County Electrical Apprenticeship and Training Trust.

Repeat contractor. Funding requested \$499,886 to train 42 under job one journey worker, 171 under job two apprentice and 19 under job three veteran apprentice. 10th ETP contract and seventh in the last five years.

ACTION: Ms. Newsom moved and Ms. Bell seconded approval of the proposal submitted by San Mateo County Electrical Apprenticeship and Training Trust in the amount of \$499,886. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 6 to 0.

Tab No. 39: Santa Clara County Electrical Industry Apprenticeship and Training Trust.

Repeat contractor. Funding requested \$499,746 to train 50 journey, 425 apprentice and 52 veteran apprentices. 10th ETP contract seventh in last five years.

ACTION: Ms. Bell moved and Mr. Tracy seconded approval of the proposal submitted by Santa Clara County Electrical Industry Apprenticeship and Training Trust in the amount of \$499,746. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 6 to 0.

Tab No. 40: Sheet Metal Workers Local 104 and Bay Area Industry Apprentice and Journeyman Training Fund.

Mr. Tracy recused himself

Priority industry and repeat contractor. Funding requested \$499,935 to train 18 journey, 585 apprentice and 30 veteran apprentice. This is eleventh contract with ETP and 5th in last five years.

ACTION: Mr. Smiles moved and Ms. Bell seconded approval of the proposal submitted by Sheet Metal Workers Local 104 and Bay Area Industry Apprentice and Journeyman Training Fund in the amount of \$499,935. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 5 to 0.

Tab No. 41: Sprinkler Fitters Local 483 Journeyman & Apprenticeship Training Fund.

Priority industry and new contractor. Funding requested \$336,250 to train 50 under job one journey worker, 162 under job two apprentices and 10 under job three veteran apprentices.

ACTION: Ms. Bell moved and Mr. Smiles seconded approval of the proposal submitted by Sprinkler Fitters Local 483 Journeyman & Apprenticeship Training Fund in the amount of \$336,250. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 6 to 0.

Tab No. 42: Central Valley Electrical Industry Training & Educational Trust.

First time contractor. Funding requested \$204,116 to train 101 journey works, apprentice and veteran apprentice trainees.

ACTION: Mr. Tracy moved and Mr. Smiles seconded approval of the proposal submitted by Central Valley Electrical Industry Training & Educational Trust in the amount of \$204,116. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 6 to 0.

Tab No. 43: Glaziers Architectural Metal & Glass Workers Finishing Trade Institute J.A.T.C.

Repeat contractor. Funding requested \$499,149 to train 417 apprentice and veteran apprentice trainees.

Comment was made on prior performance not showing.

Response by Mr. Beltran was that they have submitted for close out.

ACTION: Ms. Newsom moved and Mr. Smiles seconded approval of the proposal submitted by Glaziers Architectural Metal & Glass Workers Finishing Trade Institute J.A.T.C. in the amount of \$499,149. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 6 to 0.

Tab No. 44: Local 100 International Brotherhood of Electrical Workers Joint Electrical Training Trust Fund.

Repeat contractor. Funding requested \$271,230 to train 200 journey worker, apprentice and veteran apprentice trainees.

ACTION: Mr. Smiles moved and Ms. Bell seconded approval of the proposal submitted by Local 100 International Brotherhood of Electrical Workers Joint Electrical Training Trust Fund in the amount of \$271,230. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 6 to 0.

Tab No. 45: Local 246 Pipe Trades District Council No. 36 Journeyman and Apprenticeship Training Trust Fund.

Added to Consent Calendar

Tab No. 46: Marin, Sonoma, Lake and Mendocino Counties Electrical Joint Apprenticeship and Training Trust Fund.

Added to Consent Calendar

Tab No. 47: Northern CA Field Ironworkers Apprenticeship Training and Journeyman Retraining Fund.

Correction proposal in panel packet is incorrect a corrected proposal has been handed out. Repeat contractor. Funding requested \$473,678 to train 593 journey worker, apprentice and veteran apprentice trainees.

ACTION: Ms. Newsom moved and Mr. Smiles seconded approval of the proposal submitted by Northern CA Field Ironworkers Apprenticeship Training and Journeyman Retraining Fund in the amount of \$473,678. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 6 to 0.

Tab No. 48: Sacramento Area Electrical Workers Joint Apprenticeship Training and Journeyman Retraining Fund.

Repeat contractor. Funding requested \$490,020, to train 220 journey worker, apprentice and veteran apprentice trainees.

ACTION: Ms. Newsom moved and Mr. Smiles seconded approval of the proposal submitted by Sacramento Area Electrical Workers Joint Apprenticeship Training and Journeyman Retraining Fund in the amount of \$490,020. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 6 to 0.

Tab No. 49: San Joaquin and Calaveras County Electrical Industry Apprenticeship and Training Trust.

First time contractor. Funding requested \$151,886 to train 72 journey worker, apprentice and veteran apprentice trainees.

ACTION: Ms. Newsom moved and Mr. Smiles seconded approval of the proposal submitted by San Joaquin and Calaveras County Electrical Industry Apprenticeship and Training Trust in the amount of \$151,886. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 6 to 0.

Tab No. 50: State Building and Construction Trades Council of California.

Repeat contractor. Funding requested \$499,373 to train 361 journey worker, apprentice and veteran apprentice trainees, there is also 30 pre-apprentice new hire trainees.

ACTION: Mr. Smiles moved and Ms. Newsom seconded approval of the proposal submitted by State Building and Construction Trades Council of California in the amount of \$499,373. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 6 to 0.

Tab No. 51: Western Electrical Contractors Association Apprenticeship and Training Trust.

Repeat contractor. Funding requested \$499,600 to train 200 apprentices.

ACTION: Mr. Smiles moved and Ms. Bell seconded approval of the proposal submitted by Western Electrical Contractors Association Apprenticeship and Training Trust in the amount of \$499,600. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 6 to 0.

SINGLE EMPLOYER CONTRACTS

Tab No. 52: Bumble Bee Foods, LLC.

Withdrawn.

ACTION: Mr. Smiles moved and Mr. Tracy seconded approval to table the proposal submitted by Bumble Bee Foods, LLC in the amount of \$498,318. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 6 to 0.

Tab No. 53: Free Energy Savings Company, LLC.

Repeat contractor. Funding requested \$499,075 to train 255 retrainees and 65 job creation trainees, with training taking place statewide.

Clarification was asked as to why they are not utilizing the apprenticeship programs.

Mr. Rago's response was that their employees need to look at the whole house and internal training works better because utilities have certain standards which need to be followed.

Follow up was given that the wages shown were actually wage progression.

Comment was made regarding productive lab 25% and how diagnostics and plan reading was not productive lab request was to be careful going forward with what is included, specifically. Policy Committee meeting will discuss this more.

ACTION: Mr. Smiles moved and Ms. Bell seconded approval of the proposal by Free Energy Savings Company, LLC in the amount of \$449,075. All Panel Members present voted in the affirmative to approve the proposal moved.

Motion carried, 6 to 0.

Tab No. 54: Hydro-Aire Aerospace Corp.

Repeat contractor, Funding requested should be \$429,640. To train 367 retrainees and 100 job creation trainees. Located in LA.

Comment was made regarding the project being headed up by HR, since there is a high turnover rate with HR directors. Question was asked who would then take over.

Mr. Scholl responded that he would be the one to take over. He is the Talent Development Director. They made sure that there would be a backup.

ACTION: Ms. Newsom moved and Mr. Smiles seconded table the proposal submitted by Hydro-Aire Aerospace Corp. in the amount of \$429,640 All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 6 to 0.

MULTIPLE EMPLOYER CONTRACTS

Tab No. 55: Yosemite Community College District, Colombia College.

First time contractor. Funding requested \$259,760 to train 390 workers. Training will take place participating employers worksites in Sacramento, Stanislaus, Los Angeles and Alameda counties.

ACTION: Mr. Smiles moved and Ms. Bell seconded approval of the proposal submitted by Yosemite Community College District, Colombia College in the amount of \$259,760. All Panel Members present voted in the affirmative to approve the proposal as moved.

Motion carried, 6 to 0.

AMENDMENTS

Tab No. 56: Schilling Paradise Corp.

A material change to the existing expansion funded project which will add an affiliate JAM and a new job number has been added effective April 1, 2022, and increases wages for job 2 the ETP minimum wages for calendar year 2022. Contract amount remain the same.

ACTION: Ms. Bell moved and Mr. Smiles seconded approval of the amendment submitted by Schilling Paradise Corp. in the amount of \$322,575. All Panel Members present voted in the affirmative to approve the amendment as moved.

Motion carried, 6 to 0.

Final comments were made that it is important if someone asks for funds that they be present, the message needs to be clear that if you are a no show you may not get funded. There is no reason that a representative cannot find someone to take over and appear.

XIII. OPPORTUNITY FOR PANEL MEMBERS TO REQUEST AGENDA ITEMS FOR FUTURE PANEL MEETINGS

Acting Chairperson Roberts provided an opportunity for Panel Members to request agenda items for future panel meetings.

No comments were made.

XIV. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Acting Chairperson Roberts asked for public comment on matters not on the Agenda.

Comment was made that priority industries use to be companies who made products in California and were at risk of moving out of state which was the basis of ETP. One idea to serve these priority manufacturers would be to allow those larger MEC's, such as trade associations,

chambers with good track records to hold multiple MEC's. MEC's could have multiple regions example central valley, far north like colleges and increase the funding. Rules have to be the same this is a labor and business joint panel. Diversion of all same programs at one time does not look equitable and funding contracts with no performance would not be acceptable with single employer businesses for example and the application process should be the same for all.

XV. MEETING ADJOURNMENT

Acting Chairperson Roberts adjourned the meeting at 1:50 p.m.